EXHIBIT 2

COMPLAINT FOR DAMAGES

Document 8-4

Filed 02/01/2008

Case 3:07-cv-02202-WQH-WMC

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- 2. MICHAEL CARLSON is now, and at all times mentioned in this complaint was, a resident of Kern County, California.
- 3. DEBORAH K. GARVIN is now, and at all times mentioned in this complaint was, an attorney practicing in San Diego County, California and a resident of San Diego County, California.
- 4. The true names of defendants DOES 1 through 10, inclusive, are unknown to plaintiff at this time. Plaintiff sues those defendants by such fictitious names pursuant to section 474 of the Code of Civil Procedure. Plaintiff is informed and believes, and based on that information and belief alleges, that each of the defendants designated as a DOE is legally responsible for the events and happenings referred to in this complaint, and unlawfully caused the injuries and damages to plaintiff alleged in this complaint.

FIRST CAUSE OF ACTION **VIOLATION OF PENAL CODE SECTION 127**

<u>AS TO DEFENDANTS CARLSON AND GARVIN</u>

- 5. Plaintiff realleges and incorporates Paragraphs 1, 2, 3 and 4 of the General Allegations as though fully set forth herein.
- 6. On or about September 23, 2004, CARLSON and GARVIN, knowing that they were suborning perjury, did intentionally prepare a false declaration (Exhibit 1) to be signed under penalty of perjury by Sam Gross and be filed in San Diego Superior Court case number GIC781970.
- On or about September 23, 2004, CARLSON and GARVIN asked Sam Gross to fax to GARVIN's office two audits which Mr. Gross had conducted at

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their request. Mr. Gross faxed the requested documents on or about September 23, 2003,

- 8. CARLSON and GARVIN asked Mr. Sam Gross of Kern County, California, to perform and print out audits of all CLETS (California Law Enforcement Telecommunications System) searches for "Maura" and "Larkins" in 2000 and 2001. (Bolding and underlining added.) CARLSON and GARVIN knew that CARLSON had searched CLETS in 2000/2001 separately for each of the terms "Maura," "Larkins," and that CARLSON's searches would not show up in the audit if the audit were conducted as they requested.
- 9. Knowing that they were designing a false document with a hoax exhibit, CARLSON and GARVIN prepared a declaration that stated that no one had searched for "Maura" or 'Larkins" in 2000 or 2001. A later audit by Mr. Gross revealed that there were eight searches for "Maura" or "Larkins" in 2000 and 2001, but the identity of the person(s) who conducted those eight searches have not yet been revealed to Plaintiff. Since GARVIN and CARLSON asked Mr. Gross to create a document showing that there were no searches, when there were actually eight such searches, it appears extremely likely that the legitimate audit results show CARLSON as conducting some or all of the eight searches.
- 10. The false declaration prepared by CARLSON and GARVIN was signed by Sam Gross on September 27, 2004. The act of perjury suborned by GARVIN and CARLSON was committed on or about September 27, 2006, when Sam Gross signed the declaration.

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11. The declaration was filed in San Diego Superior Court and served by Andrew Chivinski on or about September 28, 2004 (Exhibit 1).

- 12. GARVIN prepared a declaration identical to the first one, but she attached the words "AMENDED TO ATTACH EXHIBITS," and attached the audits, which she had forgotten to attach to the original declaration (Exhibit 2).
- 13. This amended declaration (Exhibit 2) was filed in San Diego Superior Court and served on or about September 29, 2004 (Exhibit 2).
- 14. Commander Sam Gross of the Santa Barbara Sheriff's Department has stated, both in a letter (Exhibit 3) and in his November 17, 2004 deposition, that the declaration prepared by GARVIN on behalf of CARLSON is false.
- 15. The fact that CARLSON did not find a CLETS record for Plaintiff was not for lack of trying. There is no record of Plaintiff on CLETS, according to Mr. Gross. However, CARLSON continued to make illegal searches of law enforcement records until he found a false accusation by Kathleen Elton to San Diego police, which accusation was made in an effort to help Elton's ex-husband gain control of Maura Larkins' inheritance. Plaintiff's suit against Kathleen Elton for filing a false police report was settled in Plaintiff's favor for approximately \$75,000.
- 16. CARLSON illegally provided the police record of Kathleen Elton's false allegations to his sister, Robin Donlan, who used it to get Plaintiff fired. This was the reason for Superior Court Case number GIC 781970.
- 17. Defendants' conduct as alleged in this cause of action constitutes an unlawful act in violation of Penal Code section 127, which states, "Every person who willfully procures another person to commit **perjury** is guilty of subornation

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of **perjury**, and is punishable in the same manner as he would be if personally guilty of the perjury so procured."

- 18. CARLSON AND/OR GARVIN committed the above-described violation of Penal Code Section 127 in order to harm Plaintiff in her lawsuit, in her financial condition, and in her reputation.
- 19. The above-described violation of Penal Code section 127 was committed with malice in that it was committed with hatred and ill will toward the plaintiff, and with the desire to harm, vex, harass and annoy her, and with the desire to injure her in her financial condition and employment, and in conscious disregard of plaintiff's rights, and in the knowledge that the action was illegal. Due to defendant's malice in publishing, plaintiff seeks punitive damages in a total amount to be established by proof at trial.
- 20. As a proximate result of defendant's conduct as described in this cause of action, Plaintiff has suffered and continues to suffer humiliation, embarrassment, and discomfort, and substantial financial losses, in an amount to be proven at trial.

SECOND CAUSE OF ACTION

CONSPIRACY TO VIOLATE PENAL CODE SECTION 127 AS TO DEFENDANTS CARLSON AND GARVIN

- 21. Plaintiff realleges and incorporates Paragraphs 1, 2, 3 and 4 of the General Allegations as though fully set forth herein.
- 22. On or about September 23, 2004, CARLSON and GARVIN, and each of them, knowingly and willfully conspired and agreed among themselves that they would suborn the perjury of Santa Barbara Sheriff's Department Commander Sam Gross by

preparing a false declaration for San Diego Superior Court case number GIC 781970, sending it to Mr. Gross, and asking Mr. Gross to sign it under penalty of perjury.

- 23. CARLSON and GARVIN, each acting individually and giving encouragement, collaboration, and assistance to the other, conspired to suborn perjury against plaintiff by causing witness Sam Gross to commit perjury in San Diego Superior Court case number GIC 781970 by signing a false declaration (Exhibit 1).
- 24. The conspiracy was committed with malice in that it was committed with hatred and ill will toward the plaintiff, and with the desire to harm, vex, harass and annoy her, and with the desire to injure her in her financial condition, and in conscious disregard of plaintiff's rights, in the knowledge that the publication was false or with reckless disregard for its falsity. Due to defendant's malice in publishing, plaintiff seeks punitive damages in a total amount to be established by proof at trial.
- 25. Defendants CARLSON and GARVIN, and each of them, did the acts and things herein alleged pursuant to, and in furtherance of, the conspiracy and above-alleged agreement.
- 26. Defendants CARLSON and GARVIN, and each of them, furthered the conspiracy by cooperation with and lending aid and encouragement to each other, in that they agreed that CARLSON and/or GARVIN would ask Sam Gross to have an audit conducted for searches for "Maura and Larkins," and then GARVIN would prepare a false declaration for Sam Gross to sign under penalty of perjury, which declaration would say that the audit had looked for searches of "Maura" or "Larkins." CARLSON agreed to pay Garvin for suborning Sam Gross's perjury.

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27. GARVIN faxed and/or mailed the false declaration to Sam Gross on or about September 23, 2004. Sam Gross faxed the two records of CLETS audits which GARVIN and/or CARLSON had requested on or about September 23, 2004. Sam Gross faxed the signed declaration to GARVIN on or about September 27, 2004. GARVIN, on behalf of CARLSON, caused the perjured declaration to be filed in San Diego Superior Court, and served on parties, on or about September 28, 2004, and again on or about September 29, 2004.

28. As a proximate result of the above-described conspiracy plaintiff has suffered and continues to suffer humiliation, embarrassment, and discomfort, and substantial financial losses, in an amount to be proven at trial.

PRAYER FOR RELIEF

WHEREFORE, plaintiff requests judgment from defendants in the above causes of action as follows:

- 1. General damages according to proof.
- 2. Actual damages according to proof;
- 3. Special damages according to proof;
- 4. Punitive damages in an amount sufficient to punish defendant and to deter similar conduct;
- 5. Compensation for pain and suffering;
- 6. Cost of suit;
- 7. That the court order defendants to apologize to Judge Nevitt and the San Diego Superior Court for perpetrating a fraud on the court;

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EXHIBIT 1

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John P. McCormick, Esq., SBN 38064
Deborah K. Garvin, Esq., SBN 145390
McCORMICK & MITCHELL
625 Broadway, Suite 1400
San Diego, CA 92101
Phone: (619) 235-8444
Fax: (619) 235-9432
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Attorneys for Defendant Michael Carlson

SUPERIOR COURT OF CALIFORNIA

IN AND FOR THE COUNTY OF SAN DIEGO

) CASE NO. GIC 781970 MAURA LARKINS, Plaintiff,) DECLARATION OF COMMANDER SAM) GROSS IN SUPPORT OF MOTION vs.) FOR SUMMARY JUDGMENT, OR IN THE ALTERNATIVE, SUMMARY CHULA VISTA ELEMENTARY SCHOOL) ADJUDICATION OF ISSUES DISTRICT, a California public entity, CHULA VISTA ELEMENTARY EDUCATION ASSOCIATION, a California labor organization; RICHARD T. WERLIN, VIRGINIA BOYD, TIM O'NEILL; ROBIN COLLS, MICHAEL CARLSON, LINDA) DATE: December 17, 2004 M. WATSON, GRETCHEN) TIME: 1:30 PM DONNDELINGER, and DOES 1) DEPT.: 64 through 50, inclusive,) JUDGE: William R. Nevitt, Jr. Defendants.

I, Sam Gross, say:

1. I have personal knowledge of the matters stated herein and if called upon to testify regarding them in a court of law could do so competently.

TRIAL DATE: February 18, 2005

2. I am employed as a Sheriff's Commander within the Information Services Division of the County of Santa Barbara Sheriff's Department. I have worked as a Deputy Sheriff for the County of Santa Barbara for the past thirty-three (33) years. For

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the last seven (7) of those years I have served as a Sheriff's Commander.

- On October 7, 2003, Deputy Sheriff Michael Carlson advised me that he was the subject of a civil lawsuit filed in San Diego County wherein it was alleged that he had used his status as a peace officer to access the criminal records information of an individual named Maura Larkins in or about September of 2000.
- During the time period of September of 2000, the Santa Barbara Police Department was in charge of managing the message switch for the local access point to the California Law Enforcement Telecommunications System (CLETS), which contains the criminal records information of individuals within the state of California.
- 7. Based upon the information provided me by Deputy Carlson, I contacted Christine Nail, the Information Technology Manager for the Santa Barbara Police Department and requested that an audit be performed of the Santa Barbara Police Department Journal System to determine if anyone, specifically Carlson, had accessed the CLETS for criminal records of Maura Larkins for the time period of January 1, 2000 through December 31, 2000 and January 1, 2001 through December 31, 2001.
- 8. I have received the results of the audit from the Santa Barbara County Police Department. True and correct copies of the results of the above referenced audits are attached hereto as "Exhibit A".
- Based upon my knowledge and experience I am able to interpret the results of the audit. The audit results indicate that the terms "larkins" and "maura" were entered into the Santa Barbara Police Department Journal System to determine whether any

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MCCORMICK MITCHELL

PAGE 84

information pertaining to those terms was accessed or attempted to be accessed during the time periods indicated above.

10. The results of the audit further indicate that no information pertaining to "larkins" or "maura" was accessed or attempted to be accessed by anyone during the time periods indicated above, which includes the time periods indicated by Maura Larkins in her complaint against Deputy Carlson.

I declare under penalty of perjury the foregoing is true and correct. Executed this 27 day of September 2004 in Sania Borca example.

Sam_Gross

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Larkins v. Chula Vista Elementary School District, et al. SAN DIEGO SUPERIOR COURT CASE NO. GIC 781970

PROOF OF SERVICE

I, Andrew Chivinski, the undersigned, declare as follows:

I am over the age of eighteen years and not a party to the case. I am employed in the County of San Diego, California, where the service occurs; and my business address is 625 Broadway, Suite 1400, San Diego, California 92101.

On September 28, 2004, I served the following document(s):

DEFENDANT MICHAEL CARLSON'S MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION FOR SUMMARY JUDGEMENT, OR IN THE ALTERNATIVE, SUMMARY ADJUDICATION OF ISSUES.

DEFENDANT MICHAEL CARLSON'S NOTICE OF MOTION AND MOTION FOR SUMMARY JUDGEMENT, OR IN THE ALTERNATIVE, SUMMARY ADJUDICATION OF ISSUES

DECLARATION OF MICHAEL CARLSON IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT, OR IN THE ALTERNATIVE, SUMMARY ADJUDICATION OF ISSUES

DECLARATION OF COMMANDER SAM GROSS IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT, OR IN THE ALTERNATIVE, SUMMARY ADJUDICATION OF ISSUES

DECLARATION OF DEBORAH K. GARVIN IN SUPPORT OF DEFENDANT MICHAEL CARLSON'S MOTION FOR SUMMARY JUDGEMENT, OR IN THE ALTERNATIVE, SUMMARY ADJUDICATION OF ISSUES

DEFENDANT MICHAEL CARLSON'S SEPARATE STATEMENT OF UNDISPUTED MATERIAL FACTS IN SUPPORT OF HIS MOTION FOR SUMMARY JUDGMENT, OR IN THE ALTERNATIVE, SUMMARY ADJUDICATION OF ISSUES

NOTICE OF LODGEMENT OF EXHIBITS IN SUPPORT OF DEFENDANT MICHAEL CARLSON'S MOTION FOR SUMMARY JUDGEMENT, OR IN THE ALTERNATIVE, SUMMARY ADJUDICATION OF ISSUES (and exhibits "A" and "B" thereto)

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Plaintiff in pro per
Maura Larkins
1935 Autocross Court
El Cajon, CA 92019
Tel: (619) 660-6955
Fax: (619) 444-0065

Stutz, Artiano, Shinoff & Holtz Daniel R. Shinoff, Esq. Jeffery A. Morris Esq. Kelly R. Angell, Esq. 15th Floor, First National Bank Building 401 West "A" Street San Diego, CA 92101

Attorneys for Robin Colls

Attorney for Union Defendants (CVEEA, CTA, BOYD & O'NEIL)
Michael Hersch, Esq.

Michael Hersch, Esq. Tel: (619) 232-3122 California Teachers Association Fax: (619) 232-3264 Legal Dept

11745 East Telegraph Road PO Box 2153

Santa Fe Springs, CA 90670 Tel: 562 942 7979

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EXHIBIT 2

```
John P. McCormick, Esq., SBN 38064
Deborah K. Garvin, Esq., SBN 145390
   MCCORMICK & MITCHELL
   625 Broadway, Suite 1400
   San Diego, CA 92101
   Phone: (619) 235-8444
   Fax: (619) 235-9432
   Attorneys for Defendant Michael Carlson
                       SUPERIOR COURT OF CALIFORNIA
8
                    IN AND FOR THE COUNTY OF SAN DIEGO
10
                                       ) CASE NO. GIC 781970
    MAURA LARKINS,
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                          Plaintiff,
                                       ) AMENDED DECLARATION OF
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                                        COMMANDER SAM GROSS IN
    vs.
                                       ) SUPPORT OF MOTION FOR SUMMARY
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                                       ) JUDGMENT, OR IN THE
    CHULA VISTA ELEMENTARY SCHOOL
                                       ) ALTERNATIVE, SUMMARY
    DISTRICT, a California public
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                                       ) ADJUDICATION OF ISSUES (TO
    entity, CHULA VISTA ELEMENTARY
                                        ATTACH EXHIBITS)
    EDUCATION ASSOCIATION, a
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    California labor organization;
    RICHARD T. WERLIN, VIRGINIA
BOYD, TIM O'NEILL; ROBIN
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    COLLS, MICHAEL CARLSON, LINDA
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                                       ) DATE: December 17, 2004
    M. WATSON, GRETCHEN
                                       ) TIME: 1:30 PM
    DONNDELINGER, and DOES 1
18
                                         DEPT.: 64
    through 50, inclusive,
                                         JUDGE: William R. Nevitt, Jr.
19
                         Defendants.
                                         TRIAL DATE: February 18, 2005
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   I, Sam Gross, say:
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              I have personal knowledge of the matters stated herein
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   and if called upon to testify regarding them in a court of law
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   could do so competently.
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                am employed as a Sheriff's Commander within the
              Ι
25
   Information Services Division of the County of Santa Barbara
   Sheriff's Department. I have worked as a Deputy Sheriff for the
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```

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- 9. Based upon my knowledge and experience I am able to interpret the results of the audit. The audit results indicate that the terms "larkins" and "maura" were entered into the Santa Barbara Police Department Journal System to determine whether any

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MCCORMICK MITCHELL

PAGE 84

information pertaining to those terms was accessed or attempted to be accessed during the time periods indicated above.

10. The results of the audit further indicate that no information pertaining to "larkins" or "maura" was accessed or attempted to be accessed by anyone during the time periods indicated above, which includes the time periods indicated by Maura Larkins in her complaint against Deputy Carlson.

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Santa Barbara Police Department Journal System

Message Selection Criteria:

Start: 01/01/2000 00:00

Finish: 12/31/2000 23:59

Use Full Time Range

Message Direction: Sent -OR- Received

Match Case: OFF Message Types:

CLETS EMERGENCY

CLETS ADMIN

CLETS ERROR

CLETS DB INQUIRY

CLETS DB RESPONSE

GENERAL TYPE

Message Types:

ALL

CLETS-ADMIN

CLETS ERROR

CLETS DB INQUIRY

CLETS DB RESPONSE

GENERAL TYPE

Mnemonics:

Names:

Case Numbers:

User IDs:

Strings:

"larkins" and "maura"

Custon Info:

No messages found.

Santa Barbara Police Department Journal System

Message Selection Criteria: Finish: 12/31/2001 23:59 Start: 01/01/2001 00:00 Use Full Time Range Message Direction: Sent -OR- Received Match Case: OFF Message Types: **CLETS EMERGENCY CLETS ADMIN CLETS ERROR CLETS DB INQUIRY CLETS DB RESPONSE GENERAL TYPE** Message Types: ALL **CLETS ADMIN CLETS ERROR CLETS DB INQUIRY CLETS DB RESPONSE GENERAL TYPE** Mnemonics: Names: Case Numbers: User IDs:

Custon Info:

Strings:

No messages found.

"larkins" and "maura"

EXHIBIT 3



STATIONS

Buellton 140 W. Highway 246 Buellton, CA 93427 Phone (805) 686-8150

Carpinteria 5775 Carpinteria Avenue Carpinteria, CA 93013 Phone (805) 684-4561

Isla Vista 6546 Pardall Road Isla Vista, CA 93117 Phone (805) 681-4179

Lompoc 751 Burton Mesa Road Lompoc, CA 93436 Phone (805) 737-7737

New Cuyama 70 Newsome Street New Cuyama, CA 93254 Phone (661) 766-2310

Santa Maria 812-A W. Foster Road Santa Maria, CA 93455 Phone (805) 934-6150

Solvang 1745 Mission Drive Solvang, CA 93463 Phone (805) 686-5000

Sheriff - Coroner Office 66 South San Antonio Road Santa Barbara, CA 93110 Phone (805) 681-4146

Main Jail 4436 Calle Real Santa Barbara, CA 93110 Phone (805) 681-4250

COURT SERVICES CIVIL BUREAU

Santa Barbara Division 118 E. Figueroa Street Santa Barbara, CA 93101 Phone (805) 568-2900

Santa-Maria Division 312-O E. Cook Street Santa Maria, CA 93455 Phone (805) 346-7430

Lompoc Division 115 Civic Center Plaza Lompoc, CA 93436 Phone (805) 737-7710

HEADQUARTERS

P.O. Box 6427 • 4434 Calle Real • Santa Barbara, California 93160 Phone (805) 681-4100 • Fax: (805) 681-4322

November 24, 2004

JIM ANDERSON
Sheriff-Coroner

NAME OF THE PARTY OF THE PARTY

KENNETH R. SHEMWELL Undersheriff

Ms. Maura Larkins 1935 Autocross Court El Cajon, California 92019

RE: Larkins v. Werlin – San Diego Superior Court # GIC 781970

Dear Ms. Larkins:

At my deposition on November 17, 2004, in San Diego, you pointed out a discrepancy between my declaration of 27 September 2004 and it's attachments from the Santa Barbara Police Department. On page three of my declaration, paragraph 10 Line 4, I declared that no information regarding "Larkins" or "Maura" had been accessed or attempted to be accessed. The attachments from the Santa Barbara Police Department stated in the report under the line "Strings" "Larkins" and "Maura." This last information is the correct information and the declaration stating "or" is incorrect.

At your request, I had Christine Nail at the Santa Barbara Police Department, re-query the audit portion of their System using the String "Maura" or "Larkins." Specifically looking for Criminal History requests, sent or received. The audit report contained material from one (1) last name "Larkins", six (6) first names "Maura" and one (1) middle name "Maura. None of the names disclosed was Maura and Larkins connected as a first and last name. As the audit report contains actual criminal histories, public inspection of a California state summary of criminal history information is prohibited by law.

Ms. Maura Larkins

RE: Larkins v. Werlin - San Diego Superior Court # GIC 781970

Page 2

Since my deposition I received a letter from the State of California Department of Justice postmarked on November 22, 2004, but dated September 30, 2004. Their results show no inquiries from the Santa Barbara County Sheriff's Department in the record of Maura Larkins via CLETS. I have attached a copy of my letter to the State of California Department of Justice requesting an audit of their records and a copy of their response as well as a copy of the envelope, showing date of mailing.

Sincerely,

Jim Anderson Sheriff – Coroner

GB92-

By: Samuel D. Gross, Commander Information Services Division

Attachments

Cc: Deborah K. Garvin, Esq. McCormick & Mitchell 625 Broadway, Suite 1400 San Diego, California 92101

> Kelly R. Angell, Esq. Stutz, Artiano, Shinoff & Holtz First National Bank Building 15th Floor 401 West A Street San Diego, California 92101